



# Grant County Health Department

111 South Jefferson Street, Flr 2  
Lancaster, Wisconsin 53813-1672

[www.co.grant.wi.gov](http://www.co.grant.wi.gov)

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TO: Board of Health

FROM: Jeffery A. Kindrai, MSPH, RS, Health Officer/Director  
Grant County Health Department

RE: Board of Health

**Tuesday, February 26, 2013 at 5:00PM**

Grant County Health Dept. - 111 South Jefferson Street  
Lancaster, Wisconsin - Conference Room - 2<sup>nd</sup> Floor

## **HEALTH DEPARTMENT – Jeffery A. Kindrai, MSPH, RS**

- Call to Order
- Open Meeting Law
- Changes in Agenda
- Minutes of Previous Meetings
- Election of Secretary
- Closed session per state statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to the performance evaluation of the Health Officer and personnel purposes.
- Return to Open Session
- Vouchers
- End of Year Financial Reports
- Monthly Financial Reports
- Loan Closet Financial Reports
- Seminar and Training Updates
- Annual Report for 2012
- Grant Applications
- Staffing Requests and Updates
- Director's Report
- Assistant Director's Report
- Comments from the Public
- Adjourn

**PLEASE RSVP TO THE HEALTH DEPARTMENT AT 723-6416 AND LET US KNOW IF YOU WON'T BE ATTENDING SO WE KNOW IF WE HAVE ENOUGH MEMBERS FOR A QUORUM.**